



Beaches and Shores Advisory Committee

E. Jay Carlson Community Development Building, 18400 Murdock Circle,
BCS Large Conference Room, Port Charlotte, FL 33948

<u>Board Members:</u>	<u>District:</u>
Thomas Brock, Chair	District 3
Coty Keller, Vice-Chair	District 4
Patrick Jurek.....	District 1
Don McCormick.....	District 2
Wendy Lang.....	District 5
Jeff Anlauf.....	Member-at-Large
Ed Hill.....	Member-at-Large

MINUTES

January 2, 2020 at 9:00 AM

1. Call to Order:

Vice-Chair Keller called the meeting to order at 9:00 am

2. Pledge of Allegiance

Those in attendance were asked to stand for the Pledge of Allegiance.

2. Roll Call / Determination of a Quorum

Upon the roll being called it was determined a quorum was present.

4. Approval of Minutes

- Approve the Minutes from December 5, 2019

Mr. Jurek moved approval of the December 5, 2019 BSAC minutes, second by **Mr. McCormick**; approved unanimously.

5. Changes to the Agenda

None offered.

6. Citizen Input on Agenda Items

Mr. Wing asked if there are any CRA's in Charlotte County; with **Ms. Jubb** explaining there are four CRA's; Murdock Village, Parkside, Charlotte Harbor and the City of Punta Gorda.

7. New Business:

None offered.

8. Old Business:

- Claire Jubb, Community Development Director
 - Regional Resiliency Task Force Update

Ms. Jubb provided an update report explaining that the Regional Resiliency Task Force is currently developing a memorandum of understanding. There will be a meeting later this month with all the cities involved to finalize the draft memorandum of understanding. There are thirteen jurisdictions involved, Charlotte County, Lee County, Collier County and the municipalities within.

- Matt Logan, Public Works
 - Engineering Projects Update Report

Mr. Logan provided an update report stating:

- The Pirate Harbor seagrass mitigation and entrance canal dredging has been finished.
- Manchester spot dredging is moving forward with staff working with the engineer; the survey has been completed and they are moving forward with signage.

Discussion ensued as to the Manchester Waterway and the DEP ruling that the proposed project is not permissible; with **Mr. Anlauf** stating that he understood that the aids to the Government Trust Board felt it was just not time to do this. **Mr. Keller** stated that the BSAC had recommended approval of the Manchester Waterway Project with conditions, two years ago; adding for the record that he is an interested party as he lives in this area.

- Manasota Key Beach Renourishment Project
- Great Lakes Dredging will begin mobilization in about two weeks and with work to begin in about a month, mid-February is projected.
- The DEP issued the Permit Mod 12/24/2019; and this has been sent to the Army Corp.
- The Army Corp permit needs to be issued.
- A pre-construction conference will be held with the contractor to discuss mitigation of hardbottom.
- There will be a couple pump out stations, rotating back and forth until a date determined in which the hopper will be decommissioned.
- After Manasota Key is completed they will be moving to another off-shore area during sea turtle nesting season.

- Parks and Natural Resources Update

Ms. Derheimer provided an update report stating:

- Sea turtle numbers were at 1867 for the year.
- 1683 Loggerheads, 180 Green and 4 Kemps Rigley eggs were found in nests but were unsuccessful.
- This month, the shorebird mitigation area will be worked on for Palm Island.
- There are 4 +/- acres in the mitigation area in front of the resort.
- Detailed inventory is kept for sea turtle nests, documenting what has and has not hatched; and the number of hatchlings.
- Shorebirds have monitors and they keep track of the number of eggs and chicks.
- High year for nesting; with this being a high cycle for both species.
- Shorebird nesting has declined.
- Shorebirds love the new sand; sea turtles take a couple years to acclimate.

Ms. McCoy, Friends of Stump Pass spoke about the problem with dogs on the beach and the need for enforcement.

Ms. Scudera explained that Animal Control can be contacted Monday thru Friday, 8:00 am -5:00 pm and the FWC can be contacted at anytime all week. Technically dogs are allowed on all beaches except for Englewood Beach in Charlotte County. Leash requirements are being reviewed. The County and State Park still enforce no dogs on the beach and education is provided every year.

Mr. Wing asked about possible Bird Protected Areas; with discussion ensuing as to this being difficult to enforce.

- Derelict Vessel Update Report

Ms. Scudera provided the Derelict Vessel Update report.

- Three new issues
 - Puffin
 - Purple Haze in Chadwick Cove
 - Candy Bar in Cat Fish Creek
- Three vessels are ready for removal, two removed and one in compliance.
- Eight vessels cited by Law Enforcement.
- Water Quality
 - **Mr. Keller** disclosed he is part of a research team which presented to the BSAC at the November meeting and a recommendation was made to Commission.
 - Commissioner Truex explained that Water Quality is being addressed with a Task Force and that there would potentially be one position to help coordinate at this time; not a whole department.
 - A Sun Herald Water Quality Article was provided.
 - The One Water Assembly to be held January 29, 2020.
 - **Ms. Jubb** explained that an agenda will be sent soon, and that the initial opening session will be started with the US Waiter Alliance presenting. There will be four or five smaller break-out groups, each facilitated with a list of questions to get input. Many organizations will be represented.
 - **Mr. Ochab** stated that **Mr. Keller** and his group will be presenting to the Manasota Key Organization, January 14 at 1:00 p.m., public invited.
 - **Mr. Keller** stated his group has present to Parks and Rec and the Punta Gorda Chamber. The Charlotte County Chamber is considering a presentation.

- Election of Officers
 - Chair

Mr. Keller called for nominations for Chair; with **Mr. Hill** nominating **Mr. Keller for Chair**, second by **Mr. Jurek**; motion passed unanimously.

- Vice-Chair

Mr. Jurek nominated **Mr. McCormick for Vice-Chair**, second by **Mr. Hill**; the motion passed unanimously.

9. Correspondence and Communications
None offered.

10. Public Comments

None offered.

11. Comments by Administrative Staff or Consultants

None offered.

12. Member Comments

None offered.

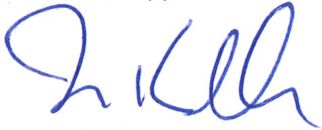
13. Next Meeting

- The next Regular Meeting of the Beaches and Shores Advisory Committee will be **Thursday, February 6, 2020** at 9:00 a.m. in the large conference room of Building Construction Services unless otherwise announced.

14. Adjournment

The meeting was adjourned at 9:53 a.m.

Minutes Approved



Coty Keller, Chair

2/6/2020